



## **WORK SESSION and BUSINESS MEETING AGENDA**

Thursday, November 13, 2014

9:00 a.m. – 12:00 p.m.

**Montesano City Hall**

### **WORK SESSION AND BUSINESS MEETING AGENDA**

9:00 – 12:00 Meeting:

1. Call to Order.
2. Introductions.
3. ACTION: Approval of Agenda
4. ACTION: Approval of October meeting notes
5. Update: Climate Change Implications for Chehalis River Basin -- Dave Curtis (WEST Consultants)
6. Update: SR107 and Relic Channel High-Flow By-Pass -- Casey Kramer (WSDOT)
7. Update: Floodproofing Update (Vent Retrofits, Local Analysis): Scott Boettcher
8. Update: Floodplain Management Recommendations – Jim Kramer and French Whitmore
9. Public Comment.
10. Reports:
  - a. Chair's Report.
  - b. Member Reports.
  - c. Correspondence.
  - d. State Team Report.
11. Financial Report: Lee Napier.
12. Meeting Conclusions: Jim Kramer.
13. Confirm Next Regular Meeting, Topics and Location.

***Following the meeting will be a tour of the Mary's River Sheet Pile Wall project.***